

Mount Pleasant

North Carolina

Founded in 1848

Town of Mt. Pleasant
Regular Board Meeting
Monday, December 11, 2017
6:00 PM- Town Hall Commissioners Room

Call to Order- Mayor Del Eudy
Invocation- Pastor Bruce Gwyn
Pledge of Allegiance- Mayor Del Eudy

1. Public Forum

(Please limit comments to 3 minutes or less)

Move to #3 - 2. **Swear in New Board Members and Appoint a New Mayor Pro-Tem**
(Pages 1-3)

Steve Ashby, Lori Furr, and William Meadows will be sworn in for office term December 11, 2017 until December, 2021.

move to #2 - 3. **Proclamation for Outgoing Commissioner Scott Barringer**
(Page 4)

4. Conflict of Interest

The Mayor and Commissioners are asked at this time to reveal if they have a Conflict of Interest with any item on the Agenda in order to be recused for that item. (No member shall be excused from voting except upon matters involving the consideration of the member's own financial interest or official conduct or on matters on which the member is prohibited from voting under G.S. 14-234, 160A-381(d), or 160A-388(e)(2). NC State Statute 160A-75)

5. Approve Agenda (Pages 5-6)

6. Consent Agenda (Pages 7-59)

- A. Minutes for November 13, 2017 Board Meeting
- B. Minutes for November 16, 2017 Comprehensive Plan Community Meeting
- C. Minutes for November 27, 2017 Joint Meeting with Planning & Zoning Board and Comprehensive Plan Steering Committee
- D. 2018 Town Board Meeting Schedule
- E. 2018 State of North Carolina Holiday Schedule
- F. Consider approving Budget Amendment #4 Entry Error Fire Dept. Capital Project Fund to correct a budget entry error for FY2017-2018 budget.

7. Reports (Pages 60-72)

8590 Park Drive : P.O. Box 787 : Mount Pleasant, North Carolina 28124 : tel. 704.436.9803 : fax 704.436.2921

- A. Town Administrator- Randy Holloway
- B. Asst. Town Administrator-Crystal Smith
- C. Finance Officer- Amy Schueneman
- D. Public Works- Bobby Hartsell
- E. Town Planning- Erin Burris
- F. Code Enforcement- Jeff Watts
- G. Police-Deputy Stephen Wagoner

8. Public Hearings (Pages 73-74)

Town of Mount Pleasant Comprehensive Plan

Public hearing regarding the adoption of the Town of Mount Pleasant Comprehensive Plan.

(Resolution for approval needed, if Board approves)

9. Old Business (Pages 75-79)

- A. Update on the Assistance to Firefighters Grant (AFG)

- B. Consider receiving an update from the Town Administrator to coordinate with NCDOT to designate North Main Street as a "No Truck" route.

- C. Consider receiving an update from the Town Administrator on the parking lot and additional street lighting projects.

- D. Consider receiving an update from the Assistant Town Administrator on the playground, batting cage, and shelter project.

10. New Business (Pages 80-81)

- A. To inform the Board about applying for the Fire House Sub Grant.

- B. Consider the 2018 appointments to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization.

11. Adjournment